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Board of Trustees Minutes, January 27, 1962

Eastern Washington State College

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Eastern Washington State College
MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES
2:30 p.m., Saturday, January 27, 1962
Spokane, Washington

A special meeting of the Board of Trustees of Eastern Washington State College was held at the residence of Mrs. R. R. Morrison, West 458 Twenty-first Avenue, Spokane. Those present were Mr. Harvey Erickson, chairman; Mrs. R. R. Morrison, Mrs. Robert Tanke, members; Mr. Fred S. Johns, secretary; Dr. Don S. Patterson, president, and Mr. Henry Koslowsky, director of public information. The meeting was called to order by Mr. Erickson at 2:30 p.m.

REPORT FROM ARCHITECTS

Mr. Albert Funk and Mr. Don Murray, architects for the food center, reported on the results of the cost investigation which they had been instructed to make at the last special board meeting. Mr. Funk presented an analysis of the building costs (copy attached). Mr. H. Halvorson, low bidder on the general contract for the food center, stated that in his opinion the architect could not redesign the building within the existing budget and still retain the planned capacity. The board decided to defer further action on this item until a future meeting when all members of the board could attend.

CONSIDERATION OF FIRE INSURANCE PREMIUMS

Mr. Paul Giesa, agent of the United Pacific Insurance Company, presented insurance production figures for the State of Washington for the year 1960, showing that the excess of premium payments that leave the state over the amount of claims and dividends returning to the state was about \$98,000,000.00. He suggested that state institutions place their insurance business with companies domiciled in the State of Washington. The chairman asked Mr. Jack Higgins, insurance broker for the college, to comment on this. Mr. Higgins was accompanied by Mr. Douglas V. Iler, Phoenix of Hartford Insurance Company, and Mr. William A. Durall, Commercial Union and North British Group of Insurance Companies. The three agreed that the four casualty companies in this state could not handle more than \$1,500,000.00 of the college's insurance without re-insuring with out-of-state companies. The chairman requested Mr. Higgins to investigate and report back to the board on the amount of the college's insurance now placed with Washington companies and how much more, if any, could be placed with reputable companies in this state.

The matter of changing the college's insurance program to the Public and Institutional Property Form was taken up. It was moved by Mrs. Tanke

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and seconded by Mrs. Morrison that the college's fire insurance coverage be placed in the Public and Institutional Property Form, effective February 11, 1962. Motion carried.

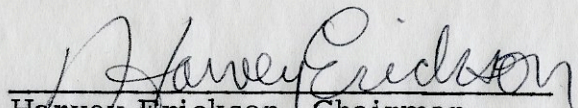
AUTHORIZATION TO USE COLLEGE FUNDS FOR DORMITORY

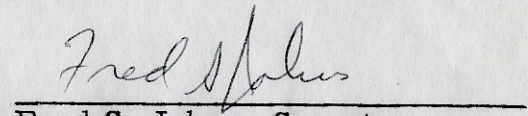
Mr. Johns explained that two items included in the contracts on the men's dormitory were ineligible for federal financing. These are off-site improvements and electrical services for future buildings. He said that the amount of these items is \$15,276.00, plus 10% for sales tax and fees. It was moved by Mrs. Tanke and seconded by Mrs. Morrison that this amount be transferred from the 1961 Building Fee Account to the Dormitory Construction Fund. The motion was carried.

ADJOURNED

The meeting was adjourned at 4:45 p.m.

APPROVED


Harvey Erickson, Chairman


Fred S. Johns, Secretary